

## Draft Agenda for the 61<sup>st</sup> Board of Regulators (BoR) Hybrid Meeting in 2024

5 December 2024

**5 December 2024 (Thursday)**

### 1 Opening of the meeting and adoption of the agenda

<b>Document(s)</b>	BoR (24) 163 Draft BoR Agenda
<b>Introduction by</b>	BEREC Chair (HAKOM)
<b>Action requested</b>	To agree on the agenda and identify any points to be raised under “Any other business” (AOB).

### 2 List of “A” items

<b>Document(s)</b>	<p><u>For publication:</u></p> <p>BoR (24) 164 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on M2M and permanent roaming</p> <p>BoR (24) 165 Draft BEREC Report on M2M and permanent roaming</p> <p>BoR (24) 166 Draft BEREC Regulatory Accounting in Practice Report 2024</p> <p>BoR (24) 167 Draft BEREC Summary report on internal workshop “Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector”_public</p> <p><u>For internal use:</u></p> <p>BoR (24) 168 Draft List of institutional meetings in 2024 and List of contacts in other institutions</p> <p>BoR (24) 169 Draft Annex to BEREC Summary report on internal workshop “Telecom regulators role in the development and implementation of sustainability indicators in the ICT sector”_internal</p>
<b>Introduction by</b>	BEREC Chair (HAKOM)
<b>Action requested</b>	To approve the documents included in the ‘A’ item list.

### 3 Information from the BEREC Chair including the appointment of new WG Co-Chairs

<b>Document(s)</b>	BoR (24) 170 Draft Decision No BoR/2024/xx of the Board of Regulators on the BEREC Working Groups and their Co-Chairs
<b>Introduction by</b>	BEREC Chair (HAKOM)
<b>Action requested</b>	To take note of the information and approve for publication.

#### 4 Information from the BEREC Office

<b>Document(s)</b>	BoR (24) 171 Contact lists pack BoR (24) 172 Information on the planned electronic voting procedures BoR (24) 173 Information on the electronic voting procedures since the last plenary meeting BoR (24) 174 Work Programme 2024 status update BoR (24) 175 Draft Outline of BEREC Annual Report for 2024
<b>Introduction by</b>	BEREC Office Representatives
<b>Action requested</b>	To take note of the information.

#### 5 Information from the European Commission

<b>Document(s)</b>	No document
<b>Introduction by</b>	European Commission Representative
<b>Action requested</b>	To take note of the information.

#### 6 Open Internet (OI)

<b>Document(s)</b>	BoR (24) 176 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Report on the IP Interconnection ecosystem BoR (24) 177 Draft BEREC Report on the IP Interconnection ecosystem
<b>Introduction by</b>	OI WG Co-Chairs (ILR/BNetzA)
<b>Action requested</b>	To discuss and approve for publication.

#### 7 Market and Economic Analysis (MEA)

##### 7.1 Report on the Regulation of Physical Infrastructure Access

<b>Document(s)</b>	BoR (24) 178 Draft BEREC Report on the regulation of physical infrastructure access
<b>Introduction by</b>	MEA WG Co-Chairs (ANCOM/CNMC)
<b>Action requested</b>	To discuss and approve for public consultation.

##### 7.2 BEREC internal workshop on ex ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements review

<b>Document(s)</b>	BoR (24) 179 Draft Summary of the BEREC internal workshop on ex ante regulatory experience concerning commitments, wholesale-only undertakings and commercial agreements review
<b>Introduction by</b>	MEA WG Co-Chairs (ANCOM/CNMC)
<b>Action requested</b>	To discuss and approve for internal use.

## 8 End User (EU)

<b>Document</b>	BoR (24) 180 Draft BEREC Opinion on the market and technological developments and on their impact on the application of rights of end-users in the EECC
<b>Introduction by</b>	EU WG Co-Chairs (RRT/HAKOM)
<b>Action requested</b>	To discuss and approve for publication.

## 9 Fixed Network Evolution (FNE)

<b>Document</b>	BoR (24) 181 Draft BEREC Progress Report on managing copper network switch-off
<b>Introduction by</b>	FNE WG Co-Chairs (Arcep/BNetzA)
<b>Action requested</b>	To discuss and approve for public consultation.

## 10 Planning and Future Trends (PFT)

### 10.1 BEREC Work Programme 2025

<b>Document(s)</b>	BoR (24) 182 Draft BEREC Report of the outcome of the public consultation on the draft BEREC Work Programme 2025 BoR (24) 183 Draft BEREC Work Programme 2025 BoR (24) 184 Draft PRDs for BEREC Work Programme 2025
<b>Introduction by</b>	Incoming BEREC Chair (ComReg)
<b>Action requested</b>	To discuss and approve the WP and Report from public consultation for publication. To approve the PRDs for internal use.

### 10.2 Oral update on the Outline of the draft BEREC Work Programme 2026

<b>Document(s)</b>	No document
<b>Introduction by</b>	Incoming BEREC Chair 2026 (AKOS)
<b>Action requested</b>	To take note of the information.

### 10.3 BEREC International Cooperation

<b>Document(s)</b>	BoR (24) 185 Draft Indicative calendar of international events for 2025
<b>Introduction by</b>	BEREC Vice-Chair responsible for international activities (EETT)
<b>Action requested</b>	To discuss and approve for internal use.

## 11 Sustainability (SUST)

Document(s)	BoR (24) 186 Draft BEREC Report on infrastructure sharing as a lever for ECN/ECS environmental sustainability
Introduction by	SUST WG Co-Chairs (CTU/Arcep)
Action requested	To discuss and approve for public consultation.

## 12 Remedies and Market Monitoring (RAMM)

### 12.1 Report on Connectivity Indicators for the Digital Decade Policy Programme

Document(s)	BoR (24) 187 Draft Report on Connectivity Indicators for the DDPP
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and approve for publication.

### 12.2 BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP

Document(s)	BoR (24) 188 Draft BEREC opinion on the methodology for the mapping of QoS coverage on Connectivity Indicators for the DDPP
Introduction by	RAMM WG Co-Chairs (BNetzA/AGCOM)
Action requested	To discuss and approve for publication and submission to the EC.

## 13 Regulatory Framework (RF)

Document(s)	BoR (24) 189 Draft BEREC Report on the outcome of the public consultation on the draft BEREC Opinion on the national implementation and functioning of the general authorisation regime BoR (24) 190 Draft BEREC Opinion on the national implementation and functioning of the general authorisation regime
Introduction by	RF WG Co-Chairs (AGCOM/NMHH)
Action requested	To discuss and approve for publication.

## 14 Exchange of regulatory experience

### 14.1 Update on the situation in Ukraine

Document(s)	No document
Introduction by	Representative of the NRA (NCEC)
Action requested	To take note of the information.

## 14.2 Exchange of views in the context of BEREC reports on cloud services \*

Document(s)	No document
Introduction by	PFT WG Co-Chairs (PTS/CNMC)
Action requested	To discuss and take note of the information.

## 15 AOB

### Information on the 62<sup>nd</sup> BoR ordinary meeting (13 March 2025, virtual)

Document(s)	No document
Introduction by	BEREC Chair (HAKOM)
Action requested	To take note of the information.

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\*[BoR \(24\) 135 BEREC Report on the outcome of the public consultation on the draft BEREC Report on Cloud and Edge Computing Services](#)  
[BoR \(24\) 136 BEREC Report on Cloud and Edge Computing Services](#)